

## HALL CO. BOARD OF SUPERVISORS MEETING JUNE 13, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, June 13, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Envoy Jim Tooley with the Salvation Army.

The Pledge of Allegiance was given in unison.

**INTRODUCTION OF NEW BOARD MEMBER:** County Clerk Marla Conley stated that the statutory committee, consisting of County Attorney Ellen Totzke, County Treasurer Doris Mason and County Clerk Marla Conley, met to appoint the replacement for Hall County Supervisor District #6 June 6, 2000. Three applications were received and reviewed. The committee selected Bob Humiston Jr. to fill the unexpired term of Tammie Stelk.

**ROLL CALL:** Present on roll call were Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

**MINUTES OF THE MAY 23 MEETING:** Lancaster made a motion by consent agenda and Jeffries seconded to:

1. Accept and place on file the minutes of the May 23 meeting
2. Approve resolution #00-0057 for a stop sign at 80<sup>th</sup> Road and Husker Highway
3. Accept the public works committee recommendation to set the bid opening for four box culverts for July 11, 2000 at 10:00 a.m.
4. Accept the public works committee recommendation to set the bid opening for four asphalt projects for July 11, 2000 at 10:15 a.m.
5. Authorize the chair to sign the agreement with the Nebraska Department of Road for Project BRO-7040(22) Wood River North
6. 14. Set the public hearing for the amendment to the conditional use permit for Emil Schaaf for June 27, 2000 at 10:00 a.m.
7. Set the public hearing on the proposed zoning changes regarding home occupation for June 27, 2000 at 10:30 a.m.
8. accept and place on file the office reports from the Register of Deeds, County Clerk, Public Defender's report, County Court, County Sheriff and Health Department
9. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
10. Accept and place on file communications as received.

Arnold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT  
HALL COUNTY SHERIFF  
APRIL 2000

TOTAL FEES & MILEAGE	\$11,339.16
TOTAL MISCELLANEOUS	\$ 70.30
COPIES	\$ 68.00
HANDGUN APPLICATIONS	\$ 50.00
TITLE INSPECTIONS	\$ 3,070.00

OFFICE REPORT  
COUNTY COURT  
MARCH 2000

FINES COUNTY	\$62,973.89
OVERLOAD FINES	\$ 3,948.00
REIMBURSE SHERIFF FEES	\$ 1,799.02
WORK RELEASE FEES	\$ 1,418.00
REIMBURSE FAX COPIES	\$
FINES CITY	\$ 7,857.00
REIMBURSE WITNESS FEES	\$ 428.90
BOND FORFEITURES	\$ 1,879.00
REIMBURSEMENT OF COUNTY FEES	\$ 1.00
MANUAL FEES	\$ 29.20
TOTAL	\$80,334.01

OFFICE REPORT  
REGISTER OF DEEDS  
MAY 2000

DOCUMENTARY STAMP FEES	\$ 5,598.68
RECORDING FEES	\$ 15,389.50
PHOTO FEES	\$ 1,042.75
TOTAL	\$ 22,030.93

OFFICE REPORT  
HALL COUNTY CLERK  
MAY 2000

TITLE FEES STATE	\$19,225.25
TITLE FEES COUNTY	\$ 9,827.75
RECORDING FEES	\$ 245.50
MARRIAGE LICENSES	\$ 855.00
PHOTO FEES	\$ 5.10
PLAT BOOKS	\$ 70.00
TOTAL	\$30,228.60

## JUNE 13, 2000 BOARD MEETING

996	Hall County Dept. Corrections	House Arrest	Inmate Welfare	180.00
997	Hall County Dept. Corrections	Commissary Sales	Inmate Welfare	2,346.85
998	Tara & Miko Agostine	Returned Check Fee	General	10.00
999	Hall County Treasurer	Distress Warrant Fee	General	6.00
1000	S. Tincher	Stop Program	Diversion	50.00
1001	D. Mcdermott	Stop Program	Diversion	50.00
1002	L. Wundeman	Stop Program	Diversion	50.00
1003	VOID	VOID	VOID	VOID
1004	Hall County Park	Camping Fees 5-13 thru 5-19-00	General	601.40
1005	Hall County Park	Lodging Tax 5-13 thru 5-19-00	Lodging	18.60
1006	State of Nebraska	March 2000 Lodging Tax	Visitors Promo	19,886.45
1007	Hall Co. Weed Control	Weed Spraying	Weed	7,000.00
1008	Hall County Clerk	Marriage License 5-1-00 thru 5-19-00	General	600.00
1009	State of Nebraska	Remb. For Grant , Salary & withholdin	General	2,186.32
1010	Aman, Aman & Lozano	Stop Program	Diversion	50.00
1011	G. Howard	Insufficient Funds Check Charge	General	10.00
1012	J.Sok By HCDC	Work Release	General	49.00
1013	Clerk of Dist. Court	Bond Forfited-V. Carren	School	1,425.00
1014	Clerk of Dist. Court	Work Release	General	77.00
1015	O. Vasquez	Insufficient Fund Check	General	10.00
1016	Hall Co. Hwy Department	Misc. Receipts	Road	81,634.76
1017	Hall Co. Attorney	Bank Charges fo Bad Checks	General	56.00
1018	G. Myers	Estate of M. Collier	Inheritance	711.71
1019	Hall Co. Sheriff	Copies 5-18 Thru 5-24-00	General	9.00
1020	Hall Co. Sheriff	Handgun Permits 5-18- thru 5-24-00	General	10.00
1021	Hall Co. Sheriff	MV Inspections 5-18 Thru 5-24-00	General	630.00
1022	K. Meyer	Stop Class	Diversion	50.00
1023	A. Perkins	Stop Class	Diversion	50.00
1024	Doug & Tammy Petersen	Reimburse Co. For Surveying Land	General	1,280.58
1025	Clerk of Dist. Court	Appeal Bond Grand View Apt.vs Hall	General	100.00
1026	Central Platte NRD	Reuse Reimbursement For Drainage	Inheritance	796.50
1027	State of Nebraska	Insurance	General	59,168.87
1028	J. Durocher	Stop Class	Diversion	50.00
1029	C. Bejarano	Stop Class	Diversion	50.00
1030	N. Javorsky	Stop Class	Diversion	50.00
1031	Hall Co. Treasurer	Private Tax Sale	General	20.00
1032	Hall Co. Park	Camping Fees 5-20 Thru 5-26-00	General	830.32
1033	Hall Co. Park	Lodging Tax 5-20 Thru 5-26-00	Lodging Tax	25.68
1034	Hall Co. General	Transfer	Weed	8,146.38
1035	Hall Co. Keno/Lottery	Remb. J. Janulewicz Salary	General	568.25
1036	Hall Co. General	Insurance	Health/Life Ins.	72,042.90
1037	Hall Co. Road	Insurance	Health/Life Ins.	14,582.80
1038	Hall Co. Weed	Insurance	Health/Life Ins.	1,009.00

1039	State of Nebraska	Aid to Counties	General	40,936.45
1040	State of Nebraska	Juvenile Diversion Remb. Salary	General	3,560.58
1041	State of Nebraska	Staff Secure-Crime Comm. Grant	General	11,250.00
1042	Hall Co. Treasurer	Tax Sale fee	General	10.00
1043	Hall Co. Weed	Weed Spraying	Weed	1,000.00
1044	Hall Co. Highway	Corrections, Sheriff, Parks, Salary	Road	808.87
1045	Hall Co. Weed	Weed Spraying	Weed	940.88
1046	Hall Co. Weed	Weed Spraying	Weed	573.21
1047	M. Westwood	Insufficient Fund Check Charge	General	10.00
1048	State Bank of Cairo	Interest on CD 11468	General	2,582.05
1049	Clerks Office	Platt Book	General	70.00
1050	Clerks Office	May Marriage Licenses	General	255.00
1051	Hall Co. Building Dept.	Building Permits for May 2000	General	2,864.85
1052	Estate of E. Wolf	Inheritance tax for Estate of E. Wolf	Inheritance	4,822.66
1053	County Clerk	Photo Copies For May 2000	General	5.10
1054	J. Sob by HCDC	Work Release Rent for Howard Co.	General	49.00
1055	B. Lazhes Estate	Inheritance Tax	Inheritance	2,651.61
1056	Hall Co. Corrections	House Arrest	Inmate Welfare	280.00
1057	Hall Co. Dept. of Corrections	Contributions & Donations	Inmate Welfare	1.72
1058	Hall Co. Corrections	Commissary Sales	Inmate Welfare	1,243.54
1059	J. Bute	Stop Class	Diversion	50.00
1060	G. Waller	Stop Class	Diversion	50.00
1061	C. Watson	Stop Class	Diversion	50.00
1062	S. Grimminger	Witness Fee-Hall Co. Sheriff	General	20.00
1063	B & R Stores	Reimburse for Overtime	General	2,100.00
1064	CANDO	Reimburse for Overtime	General	216.68
1065	Hall Co. Court	Co. Fines, Overload, city Fines, Etc.	75% Overload	80,334.01
			25% General	
			School	
			General	
1066	Hall Co. Treasurer	Photo Copies , Motor Vehicle Post.	General	245.00
1067	State of Nebraska	Homestead	Homestead	216,241.88
1068	County Assessor	Copies	General	117.45
1069	Estate of B. Lasher	Additional Inheritance Tax	Inheritance	0.39
1070	State of Nebraska	Co. Atty, Rembursement	General	44,234.76
1071	Hall County	House Arrest	Inmate Welfare	3,890.00
1072	Hall Co. Dept. of Corrections	Commissary Sales	Inmate Welfare	1,230.15
1073	J. Meja	Stop Program	Diversion	50.00
1074	S. Bergmark	Stop Program	Diversion	50.00
1075	Hall Co. Court	Reimb. Witness Fees	General	20.00
1076	Hall Co. Sheriff	Fees, Mileage, Misc.	General	11,409.46
1077	Hall Co. Park	Camping Fees from 5-27 thru 5-31-00	General	333.68
1078	Hall Co. Park	Lodging Tax From 5-27 thru 5-31-00	Lodging Tax	10.32
1079	Hall Co. Park	Camping Fees From 6-1 thru 6-2-00	General	322.04
1080	Hall Co. Park	Lodging Tax Form 6-1 thru 6-2-00	Lodging Tax	9.96

1081	Hall Co. Sheriff	Handgun Application fees	General	15.00
1082	Hall Co. Sheriff	Copy Fee Statement 5-24 thru 6-1-00	General	12.00
1083	Hall Co. Sheriff	Motor Vehicle Inspection Fee Form	General	1,100.00
1084	E. Reaves	Inheritance Tax	Inheritance	4,556.57
1085	Estate of H. Stelk	Inheritance Tax	Inheritance	88,044.00
1086	Bank of Doniphan	May Interest on Account	School Bonds	676.66
1087	Hall Co. Clerk	May title fees	General	9,827.75
1088	Hall Co. Clerk	May Recording Fees	General	245.50
1089	M. Blaes	Stop Program	Diversion	50.00
1090	M. Mustain	Stop Program	Diversion	50.00
1091	S. Bateman	Stop Program	Diversion	50.00
1092	G. Alvarado	Stop Program	Diversion	50.00
1093	K. Kuehner	Stop Program	Diversion	50.00
1094	Estate of G. Eaton	Inheritance Tax	Inheritance	284.22
1095	Clerk of Dist. Court	Work Release	General	182.00
1096	Hall County Treasurer	Tax Sale fee	General	10.00
1097	J. Sok	Howard County Work Release	General	50.00
1098	NIRMA	Ins. Deductible Reimbursement	General	198.62
1099	Hall County Register of Deeds	Doc. Stamps, Red. Fees, Photo in May	General	22,030.93
1100	R. Bradley	Stop Program	Diversion	50.00
1101	M. Bolton	Stop Program	Diversion	50.00
1102	C. Johnson	Stop Program	Diversion	50.00
1103	Hall County Sheriff	May Interest on Account	General	39.83
1104	Estate of M. Helmbrecht	Inheritance Tax	Inheritance	30,278.56
1105	Norwest Bank	Interest on Checking Account	General	372.27
1106	U. S. Bank	Interest on Checking Account	General	49.46
1107	Overland Bank	May Interest on Checking Account	General	22.74
1108	Five Points Bank	May Interest on Checking Account	General	123.26
1109	Bank of Doniphan	May Interest on Checking Account	General	5.20
1110	Hall Co Treasurer	Distress Warrant Fees	General	4.00

1a. TROY CHANDLER & KAREN NOAKES UPDATE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT & POSSIBLE INTERLOCAL AGREEMENT WITH HOWARD CO: Juvenile Service Director Troy Chandler and Howard County Attorney Karen Noakes talked to the juvenile services committee concerning providing juvenile services to Howard County. County Attorney Noakes stated she is familiar with the services the juvenile diversion program offers to Hall County and she would like to use this program in Howard County. She stated they would like to contract with the county for 50 or 60 juvenile cases at \$100.00 per case. Hall County would be guaranteed that number and any cases above that number would be at \$100.00 per case. This would be good for Howard County and Hall County. She would draw up an interlocal agreement to address this. Lancaster stated the juvenile services committee met and felt this was a good proposal and she wanted the whole board to hear this proposal. Jeffries stated his concern on the number of interlocal agreements the county has and questioned if this was a good deal for Hall County. Mr. Chandler stated that Howard County would be paying a slightly higher rate. He used the total number of Howard County referrals and

divided that number into his total budget to arrive at a dollar amount. Noakes stated that this contract would be renewed on a yearly basis. Lancaster made a motion and Arnold seconded to support creating the interlocal agreement with Howard County for juvenile diversion services. Karen Noakes and Jerry Janulewicz will draft the agreement. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2a. APPROVE RESOLUTION TO VACATE A PORTION OF 60<sup>TH</sup> ROAD: The public hearing was held on this matter May 23. The township does not have any officials so the road could not be offered to the township. The resolution will vacate this portion of the road. Jeffries made a motion and Lancaster seconded to approve Resolution #00-0054 To vacate the south one thousand (1000) feet of 60<sup>th</sup> Road north of the north channel of the Platte River within Hall County. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**RESOLUTION #00-\_\_0054\_\_**

**A RESOLUTION VACATING THE SOUTH ONE THOUSAND (1000) FEET OF 60<sup>TH</sup> ROAD NORTH OF THE NORTH CHANNEL OF THE PLATTE RIVER WITHIN HALL COUNTY, NEBRASKA**

WHEREAS, A petition requesting the closing of the South One Thousand (1000) Feet of 60<sup>th</sup> Road North of the North Channel of the Platte River was filed with the Hall County Clerk on March 14, 2000; and

WHEREAS, The Hall County Board of Supervisors, pursuant to Neb.Rev.Stat. §39-1722 directed the Hall County Public Works Director to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof.; and

WHEREAS, On April 11, 2000, the Hall County Board of Supervisors received the report of the study made and recommendations as to the vacation or abandonment of the South One Thousand (1000) Feet of 60<sup>th</sup> Road; and

WHEREAS, Neb.Rev.Stat. §39-1724 requires that upon receipt of such a report the county board shall adopt a resolution fixing the time, date, and place for public hearing and provide notice thereof by publication and by registered or certified mail upon the owners of land abutting on or adjacent to the road to be vacated or abandoned by mailing the same to the last-known address of each owner not less than two weeks in advance of the hearing; and

WHEREAS, on May 23, 2000 at a regular meeting of the Hall County Board of Supervisors a public hearing was on the proposed vacation or abandonment of the above-mentioned segment of a public road.

NOW BE IT RESOLVED as follows:

- 1) That notice of the public hearing on the proposed vacation or abandonment of the above-described road was provided as required by law.
- 2) That there is no functioning township board to which an offer to relinquish said road can be made and, therefore, an offer to relinquish said road to the township as required by Neb.Rev.Stat. 39-1725 is not possible.
- 3) That the closing of that segment of 60<sup>th</sup> Road along and upon the following described real property, to wit:

A tract of land extending Thirty-three feet on each side of a line beginning at a point on the westerly line of Lot Seven (7), Section Twenty-eight (28), Township Ten (10) North, Range Ten (10) West of the 6<sup>th</sup> Prime Meridian, Hall County, Nebraska, said point being Seven Hundred Forty-one and Twenty Hundredths (741.20) Feet South of the Northwest Corner of Said Lot Seven (7), thence Southerly Nine Hundred Seventy-seven and Ninety-eight Hundredths (977.98) Feet to the bank of the Platte River; thence continuing Southerly along the same course to the centerline of the Platte River;

is in the public good and the same should be and is hereby ordered closed and vacated.

- 4) That the public road right-of-way along and upon the above-described real estate shall be retained by the County of Hall for the following purposes:
  - a) For the installation, placement, replacement, removal, maintenance, and repair of such public utility transmission lines, poles, pipes, and related facilities by public utilities as are authorized, under Nebraska law, to utilize the public road right-of-ways for such purposes.
  - b) For the ingress and egress of emergency and public safety vehicles.
- 5) That the abutting and adjoining landowners may install a locked gate at the northerly terminus of the above-described tract for the purpose of restricting access to said property; Provided, however, keys or other appropriate means of access to said right-of-way must be provided to: the fire district within which said property is located; the Hall County Sheriff; and the Hall County Public Works Department.

Resolution moved by Supervisor \_\_\_Bud Jeffries\_\_\_\_\_.

Seconded by Supervisor \_\_\_\_\_Pam Lancaster\_\_\_\_\_.

Vote:

Supervisor Arnold:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Hartman:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Humiston:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Jeffries:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Lancaster	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Landis:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Logan:	For ___; Against ___; Abstained ___; Not Present ___.

PASSED AND ADOPTED THIS \_\_\_\_13\_\_ DAY OF \_\_\_\_June\_\_\_\_\_, 2000.

HALL COUNTY BOARD OF SUPERVISORS

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Richard Hartman, Chairman of the Board  
of Supervisors

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Marla J. Conley, Hall County Clerk

Prepared by:  
Jerom E. Janulewicz  
Deputy Hall County Attorney

2b. CAMPBELL AVENUE PROJECT ACCEPT AND PLACE ON FILE PETITION FOR RURAL ROAD IMPROVEMENT DISTRICT AND ADOPT RESOLUTION PROPOSING THE CREATION OF RURAL ROAD IMPROVEMENT DISTRICT #2000-1 OF HALL COUNTY NEBRASKA: The petition requesting this road improvement district was filed in the County Clerk's office May 23, 2000 and the signatures were verified that 25% of the signers lived in the proposed district. The county board will need to adopt the resolution and proceed with the public hearing. Jeffries made a motion and Lancaster seconded to accept and place on file the petition requesting the Rural Road Improvement District and to set the public hearing for July 11, 2000 at 10:30 a.m. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

**EXTRACT FROM MINUTES OF MEETING OF  
BOARD OF SUPERVISORS OF THE CO. OF HALL, IN THE STATE OF NEBRASKA**

A regular meeting of the Board of Supervisors of The County of Hall, in the State of Nebraska, was convened in open and public session at 9:00 o'clock a.m. on June 13, 2000, in the County Supervisors' Meeting Room, at Hall County Administration Building, Court and Pine Streets, Grand Island, Nebraska. Present were: Scott Arnold, Richard Hartman, Bob Humiston, Jr. Pamela Lancaster, Margaret Landis & Lonnie Logan \_\_\_\_\_ . Absent were: \_\_\_\_None\_\_\_\_\_. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent* on \_\_\_\_June \_\_\_\_7\_\_\_\_\_, 2000, the designated method for giving notice. Notice of the meeting was also given in advance to the Chairperson and all members of the Board of Supervisors. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of Supervisors. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

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The Clerk reported that there had been placed on file with the County Clerk a petition for the creation of a rural road improvement district appearing to bear the signatures of more than 25% by area of the lots and lands



abutting upon the unpaved portion of Campbell Avenue running north from Platte River Road to the existing paving commencing at or about the south lot line of Lot 1, Amick Acres Second Subdivision, and Stub Street as intersecting with such portion of Campbell Avenue (including cul de sac).

After discussion, Supervisor \_\_\_\_\_Jeffries\_\_\_\_\_ then introduced the following resolution and proposed it for adoption as a proposed resolution under the terms of the Rural Road Improvement District Act:

#00-0055

BE IT RESOLVED by the Board of Supervisors of The County of Hall, in the State of Nebraska, as follows:

Section 1. The Board of Supervisors hereby finds and determines that there has been placed on file with the County Clerk a petition requesting that Campbell Avenue from Platte River Road north to the existing paving which ends at or near the south lot line of Lot 1 Amick Acres Second Subdivision and Stub Street as intersecting with Campbell Avenue be improved by asphalt paving; that such petition has been signed by persons owning not less than 25% by area of the district established in Section 2 of this resolution; that it is necessary and advisable that that road improvements be constructed as provided in this resolution

Section 2. Pursuant to the Rural Road Improvement District Act (Sections 39-1638 to 39-1655, R.R.S. Neb. 1998, as amended), there is hereby established Rural Road Improvement District No. 2000-1 of Hall County, Nebraska, the outer boundaries of which shall include the following described lots and tracts of land together with the streets to be improved as described below in this Section 2:

Lots 20 through 36, inclusive, Amick Acres  
Lots 12 through 19, inclusive, Amick Acres Second Subdivision  
Lake Lot 9 and Lots 10 through 16, inclusive, Pine View Subdivision  
Lots 14 through 17, inclusive, Pioneer Acres Subdivision

Such properties represent all of the lots and lands abutting on the streets to be improved and special assessments are proposed to be levied against such properties for purposes of paying the costs of the road improvements to be constructed as described in this resolution. None of such properties is located within the corporate limits of any city or village of the County. The roads to be improved within such district are Campbell Avenue from its intersection with Platte River Road north to the existing paving commencing at or about the south lot line of Lot 1, Amick Acres Second Subdivision, and Stub Street as intersecting with such portion of Campbell Avenue (including cul de sac). Such streets shall be improved by hard surface asphalt paving. Both of such roads constitute existing roads on the road and street map of the County. A rough estimate of the cost of such improvements as prepared by the Hall County Highway Department is \$40,000.00.

Section 3. The proposed method of financing for the improvements in such district is the issuance of warrants to provide temporary financing with bonds to be issued to fund such warrants and pay the balance of the costs remaining unpaid after the levying of special assessments. Special assessments levied upon benefited properties shall constitute a sinking fund for the payment of such bonds with general taxes being levied to pay any deficiency on the amount required to fully pay the principal and interest of such bonds as the same fall due.

Section 4. This resolution shall be in force and effect from and after its adoption.

ADOPTED this \_\_13\_\_ day of \_\_June\_\_\_\_, 2000.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Attest:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Supervisor

Supervisor \_\_Jeffries \_\_ then introduced the following resolution and moved for its passage:

RESOLUTION # 00-0056

BE IT RESOLVED by the Board of Supervisors of The County of Hall, in the State of Nebraska, as follows:

Section 1. The resolution for the creation of Rural Road Improvement District 2000-1 is hereby proposed for adoption.

Section 2. A hearing shall be held on the \_\_11\_\_ day of \_\_July\_\_\_\_, 2000 in the County Supervisors' Meeting Room, at Hall County Administration Building, Court and Pine Streets, Grand Island, Nebraska, concerning the proposed resolution for the creation of Rural Road Improvement District No. 2000-1 and notice of such hearing and proposed resolution shall be given by publication in the *Grand Island Independent*, a newspaper of general circulation in the County, on the same day of each week during the two successive weeks

immediately prior to such hearing and by posting of notice of such hearing in three conspicuous places within Rural Road Improvement District 2000-1 as described in the proposed resolution.

Section 4. This resolution shall be in force and effect from and after its adoption.

ADOPTED this \_\_13\_\_ day of \_\_June\_\_\_\_\_, 2000.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Attest:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Supervisor

which motion was seconded by Supervisor \_\_Lancaster\_\_\_\_\_. The Chairperson stated that the question was: "Shall the foregoing resolution be adopted?" Upon roll call vote the following voted AYE": \_\_Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, & Logan \_\_\_\_\_; the following voted "NAY": \_\_\_\_\_None\_\_\_\_\_. Whereupon the Chairperson declared said resolution adopted.

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I the undersigned County Clerk for the County of Hall, in the State of Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Board of Supervisors of said County on \_\_6/13\_\_\_\_\_, 2000; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

\_\_\_\_\_  
County Clerk

2c EXECUTIVE SESSION TO DISCUSS LITIGATION STRATEGY CO. OF HALL VS. SPIEHS AND 2d EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH UNITED STATES ATTORNEY'S OFFICE: Landis made a motion and Jeffries seconded to go into executive session for the litigation strategy of Hall County vs. Spiehs and the negotiations with the United States Attorney's Office. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9:20 a.m. executive session

10:10 a.m. Jeffries made a motion and Landis seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2e. DISCUSSION AND ACTION ON KENO ADMINISTRATIVE DUTIES: Deputy County Attorney Jerry Janulewicz presented a letter to the county board members concerning the keno administrative duties. As County Attorney his salary is set by resolution prior to the commencement of the term of office. He proposed two options 1. that some one else be appointed to serve as keno administrator or 2. the county contract with some one or 3. he would continue these duties with no additional compensation. If he continues as the administrator he proposed that the amount that was allowed for his salary as administrator could be used for office expenses. Lancaster made a motion and Landis seconded to have Jerry Janulewicz continue as the keno administrator with no additional compensation but to use the salary dollars for office expenses for the county attorney's office. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

3. PUBLIC PARTICIPATION – Chairman Hartman called for public participation but no one responded.

4.DISCUSSION – REQUEST FROM COSMETIC CORPORATION D.B.A. ACTION CAB FOR AGREEMENT WITH COUNTY FOR CAB TICKETS: John Bartu, Vice President of Comstock Corporation dba Action Cab has recently started a new cab company in Grand Island. He sent a letter to the Hall County Board of Supervisors requesting to be included in the cab ticket program provided by the Hall County Handi Bus and Senior Citizens. He explained that on several occasions his company has provided transportation to Hall county residents who have requested that he accept the cab tickets. He stated he had contacted Lois Stienke with Senior Citizens and he was told that this is an exclusive contract. Mr. Bartu was provided with a copy of the current agreement and he would like to have a similar contract. Landis requested that Mr. Bartu work with Jerry Janulewicz and Lois Stienke with Senior Citizens to draw up a similar agreement with Action Cab.

7. PRESENTATION BY ECONOMIC DEVELOPMENT CORPORATION: Pat Downs with Economic Development presented the County Board with a plaque recognizing the county's participation in the opening of the new Thompson Company in the previous Nash Finch Building.

6. APPROVE RENEWAL OF HEALTH INSURANCE CONTRACT: The board received information on the renewal of the health insurance with Mid-America from Lee Johnson. The contract will now be renewed July first in order to correspond with the fiscal year.

Landis made a motion and Logan seconded to authorize the Chair to sign the new agreement. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

8. DISCUSS AND APPROVE RESOLUTION REQUESTING THE SALE OF PARCELS NUMBERS 3, 4, 5, 6 AND 7 AT CAAP: Deputy County Attorney Jerry Janulewicz prepared this resolution so the Army can proceed with the sales of parcels 3, 4, 5, 6 and 7. Landis made a motion and Logan seconded to approve Resolution # 00-0058 requesting the sale of parcels #3, 4, 5, 6, and 7 at the Cornhusker Army Ammunition Plant. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9. DISCUSS REPLACEMENT TO COUNTY BOARD COMMITTEES: With Mr. Humiston's appointment to fill Tammie Stelk's unexpired term Chairman Hartman stated that he would make appointment to the boards and committees she served on. He appointed Bud Jeffries to serve on the extension board; Scot Arnold is the alternate to the Library Board so he will serve on that board the remainder of the year and Dick Hartman will serve on the Health Department Board. Mr. Humiston will serve on the rest of the committees that Tammie Stelk had been on.

11. DISCUSS AND APPROVE REQUEST FROM SAFETY COMMITTEE FOR PURCHASE OF HEPA FILTERS FOR CORRECTIONS DEPARTMENT USING INHERITANCE FUNDS: Jeffries made a motion and Logan seconded to approve the purchase using the safety line item in the inheritance fund. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

12. DISCUSSION AND ACTION ON ANTICRIME FUNDS: The National Association of County Officials sent a letter to Hall County informing them that Hall County may be eligible for law a enforcement block grant. The county would need to send a letter to the Nebraska State Attorney General requesting this. Jeffries made a motion and Landis seconded to send the letter of request. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

13. APPROVE RENEWAL OF AMUSEMENT LICENSE WOOD RIVER RECREATION ASSOCIATION: This is a renewal of the amusement license for Wood River Recreation Association: Jeffries made a motion and Landis seconded to approve the renewal for the amusement license. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

16. DISCUSS GI/TV COVERAGE FOR HALL COUNTY This item was deleted because the repairs are to be made this week.

17. DISCUSS AND APPROVE APPOINTMENT TO THE HALL COUNTY. HOUSING AUTHORITY BOARD: The board received a letter from the Hall County Housing Authority stating that federal regulations require that the Hall County Housing Authority Board of Commissioners include an individual who is a recipient of housing services. They recommended the following appointments:

- Mary Livingston, reappointment effective July 1, 2000, term expires June 30, 2005
- Rachelle Bryant, appointment to fill vacancy effective July 1, 2000, term expires June 30, 2005
- Karen Duff, to serve as Resident Commissioner term expires June 20, 2005 or until no longer receiving housing services through Hall County Housing Authority

Landis made a motion and Lancaster seconded to approve the appointments of Mary Livingston, Rachelle Bryant and Karen Duff. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10. EXECUTIVE SESSION NEGOTIATION OF GENERAL LIABILITY CLAIM: Arnold made a motion and Jeffries seconded to go into executive session. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:30 a.m. executive session

10:35 a.m. Logan made a motion and Arnold seconded to go out of executive session. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Humiston seconded to direct the insurance director to deny the general liability claim. . Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT: Stacy Ruzicka reminded the board members of the joint city/county health board meeting June 15, 2000 at 6:00 a.m. and that the health board will meet at 5:15 a.m. and there will be a work study session on Monday June 19 for the discussion on developer discounts.

BOARD MEMBER'S REPORTS: Logan reported that he attended the budget work-study session.

Jeffries – He attended the human relations committee meeting and the budget work study session.

Lancaster – She stated her meetings had been reported on.

Hartman – He attended the weed board meeting and Mr. Humiston submitted his resignation so an appointment to the weed board will need to be made.

Arnold – He attended the corrections steering committee meeting and the corrections union negotiations meeting. He reported that in the internet policy it was stated that an employee could be disciplined for misuse of the internet, but the committee does not have the authority to discipline employees the internet use would be discontinued.

Humiston – No report.

Landis – She attended the budget work-study session and the board reviewed the budget letter at that time. This letter will need to be distributed to the elected and appointed officials with their budget sheets. Landis made a motion and Lancaster seconded to approve the budget letter and to distribute it to the elected and appointed officials. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

OLD BUSINESS – None

NEW BUSINESS – Logan stated he attended the long-range facilities planning meeting with Dick Hartman and Margaret Landis and RDG reported that 85 to 90% of the information for the facilities study has been returned and they are now working on the corrections facility study. The corrections study will be completed by the end of July.

11:05 a.m. meeting adjourned to go into the Board of Corrections meeting. The next meeting will be June 27, 2000 at 9:00 a.m.

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Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.